



# KALYANI COMMERCIALS LIMITED

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**Date:** 1<sup>st</sup> July, 2020

**To,**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (East), Mumbai-400051**

**Scrip Code: KALYANI**

**Dear Sirs/ Madam,**

**Subject: Intimation of closure of Trading Window**

We refer to our letter dated April 01, 2020 regarding closure of Trading Window from Wednesday, April 01, 2020 for approval of Audited Financial Statements of the company for the quarter and year ended March 31, 2020.

In furtherance to the above intimation, we wish to inform you that since the aforesaid Financials are not yet approved by the Board of Directors pursuant to extension given by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, the Trading Window of our company remained closed till date.

Further, it is also hereby informed that pursuant to Company's Code of Conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the company will continue to remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives for dealing in the Company's securities from Wednesday, July 01, 2020 till closure of 48 hours after the date of board meeting wherein interalia, the approval of unaudited financial results of the company for the quarter ended June 30, 2020 would be considered by the Board.

The date of the Board meetings for considering the Audited Financial Results for the quarter and Financial Year ended March 31, 2020 is on Thursday, July 02, 2020 and Unaudited Financial Results for the Quarter ended June 30, 2020 shall be intimated to the Exchange in due course.

Kindly take the above information on your records.

Thanking You,  
Yours faithfully,

**For Kalyani Commercial Limited**

**Chandni Arora**

(Company Secretary & Compliance Officer)

**Address:** 9953/1, Gali No. 5, Sarai Rohilla New Rohtak Road,  
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